



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Larry Carr, Council Member
Mark Grzan, Council Member
Greg Sellers, Council Member

WEDNESDAY, FEBRUARY 9, 2005

AGENDA

CITY COUNCIL SPECIAL MEETING

6:00 P.M.

A Special Meeting of the City Council is called at 6:00 P.M. for the Purpose of Conducting: Interviews to fill an Unexpired Term on the Planning Commission; City Business; and Closed Sessions.

Dennis Kennedy, Mayor

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk Torrez)

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.

INTERVIEWS:

	Time Estimate		Page
1.	30 Minutes	<u>PLANNING COMMISSION INTERVIEWS/APPOINTMENT</u>	1
		<u>Recommended Action(s):</u>	
		1. <u>Conduct</u> Interview; and	
		2. <u>Appoint</u> to fill one (1) unexpired term on the Planning Commission; term ending June 1, 2007	

CONSENT CALENDAR:

ITEM 2 - 4 The Consent Calendar may be acted upon with one motion, a second and the vote, by each respective Agency. The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

	Time Estimate		Page
	Consent Calendar: 1 - 10 Minutes		
2.		<u>BAY AREA UNITES – TSUNAMI FUNDRAISING EFFORTS</u>	25
		<u>Recommended Action(s):</u>	
		1. <u>Adopt</u> Resolution Supporting and Commending “Bay Area Unites” – Tsunami Fundraising Efforts	
3.		<u>APPROVAL OF SPECIAL CITY COUNCIL & SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES FOR JANUARY 14, 2005</u>	31
4.		<u>APPROVAL OF SPECIAL CITY COUNCIL & SPECIAL REDEVELOPMENT AGENCY MEETING MINUTES FOR JANUARY 15, 2005</u>	33

OTHER BUSINESS:

	Time Estimate		Page
5.	15 Minutes	<u>REPORT AND RECOMMENDATION REGARDING THE DRAFT FEBRUARY 2, 2005 CLEAN-UP AND ABATEMENT ORDER FOR THE OLIN SITE</u>	35
		<u>Recommended Action(s):</u> For Council <u>Discussion</u> and <u>Direction</u> to Staff.	

CLOSED SESSION:

1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Authority: Government Code Sections 54956.9(b) & (c)
Number of Potential Cases: 4

2.

CONFERENCE WITH LABOR NEGOTIATOR:

Authority: Government Code Section 54957.6
Agency Negotiators: City Manager; Human Resources Director
Employee Organizations:
AFSCME Local 101
Morgan Hill Community Service Officers Association

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT